

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97488

FILED
Feb 01, 2012
Secretary of State

Entity Name: FAMILY TAE KWON-DO & FITNESS CENTER, INC.

Current Principal Place of Business:

3680 N. WICKHAM
SUITE A
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

3680 N. WICKHAM
SUITE A
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2226161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTHY, ROBERT J
3476 FLORIDA PALM AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MCCARTHY, ROBERT J
2690 FOREST RUN DR
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCARTHY, ROBERT J
Address: 2690 FOREST RUN DR
City-St-Zip: MELBOURNE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. MCCARTHY

Electronic Signature of Signing Officer or Director

DP

02/01/2012

Date